



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No 82-2963

Jardine Matheson Limited
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Group Secretariat

19th March 2004

Securities & Exchange Commission
 Office of International Corporate Finance
 Division of Corporate Finance
 450 Fifth Street, N.W.
 Washington D.C. 20549
 U.S.A.



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SUPPL

Dear Sir

Jardine Matheson Holdings Limited ("JMh")
Director's Share Transaction

In accordance with the requirements under the listing rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JMh of the following Director's share transaction. Under the same London requirements, such notification has also been made on behalf of JMh's relevant subsidiaries where the Director is also a director of those companies:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share
E P K Weatherall	Exercise of Options	19/03/2004	30,000	US\$3.228

Yours faithfully
JARDINE MATHESON LIMITED


 Neil M McNamara
 Group Corporate Secretary

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